

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK  
OF PROPOSED COMMITTEE MEETING  
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI.**

PLEASE TAKE NOTICE THAT THE **GENERAL SERVICES COMMITTEE** IS MEETING ON **Tuesday, February 6, 2018, at 5:00 p.m.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to "State ex rel. Badke v. Greendale Village Board," 173 Wis.3d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred, 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Ed Snyder

Date: 2/5/2018

**VILLAGE OF WALWORTH  
GENERAL SERVICES COMMITTEE  
Tuesday, February 6, 2018, 5:00 p.m.  
Village Hall, 227 N. Main St., Walworth, WI**

**AGENDA**

- 1. Call to Order**
- 2. Comments from the Public**
- 3. Approve Minutes of January 8, 2018**

**Discussion, Consideration and Recommendation on the following:**

**4. Fire & Rescue Department**

- Monthly Report
- FEMA Grant
- Medical Control Changes

**5. Emergency Services Director's Report**

**6. Police Department**

- Monthly Report
- Court Update
- Alcohol Beverage and Operator's Licenses (if any)

**7. Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Chief Long

**8. Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

**9. Adjournment**

*This is a meeting of the General Services Committee.*

*No official Board action will be taken; however, a quorum of the Village Board may be present.*

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.*

cc: General Services Committee, Village Board, Walworth Times, and Lake Geneva Regional News  
Posted 2/5/2018 at Village Hall, Post Office and on Village website: [villageofwalworth.govoffice2.com](http://villageofwalworth.govoffice2.com)